

Agenda

City Council

Regular Session

TUESDAY
September 2, 2003

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order

2. Roll Call, Flag Salute

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions

5. Report of the City Manager

6. Council Business

(a) [Special Events Committee member appointments](#)

PARK
Patrick Foran 6-1

7. Approval of the Agenda

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

8. Consent Calendar

- (a) Minutes of July 2, 2003 Special Meeting
Minutes of July 21, 2003 Study Session
Minutes of July 28, 2003 Extended Study Session
Minutes of August 4, 2003 Study Session
Minutes of August 4, 2003 Regular Session
- (b) Ordinance No. 5462 establishing the 2003 Compensation Program for the City Manager CMO 8-1
- (c) Motion to approve payment of claims for period ending August 8, 2003 and payroll for the period July 16, 2003 through July 31, 2003 FIN 8-5
- (d) Motion to approve payment of claims for period ending August 25, 2003 and payroll for the period August 1, 2003 through August 15, 2003 FIN 8-7
- (e) Ordinance No. 5463 revising portions of Chapter 4.28 of the Bellevue City Code (Purchasing) to coincide with recent changes to Washington State's bid limits for public works projects FIN 8-9
- (f) Motion to award Bid No. 0329 to purchase one mobile breathing air supply apparatus to H&W Emergency Vehicles, in the amount of \$269,498.00 for the base bid including sales tax FIRE 8-26
- (g) Resolution No. 6894 authorizing execution of an agreement with Washington State Patrol that will enable the City of Bellevue to recover fire mobilization costs per the Washington State Fire Services Resource Mobilization Plan FIRE 8-29
- (h) Resolution No. 6895 authorizing execution of a distribution agreement with King County to accept specialized equipment from the King County Office of Emergency Management and a corresponding certifications/assurances agreement to support responses to hazardous materials and weapons of mass destruction FIRE 8-32

		<u>Page</u>
(i) Resolution No. 6896 authorizing execution of a one year Software Maintenance Agreement (SMA) with Public Safety Inc. and future renewals on the same terms and conditions, so long as they fall within established price parameters established by this resolution	POLICE	<u>8-36</u>
(j) Motion to award Bid No. 0344 for Lakemont Boulevard Bridge repair due to earthquake damage in the amount of \$35,560.00 and approve Change Order No. 1 in the amount of \$9,000.00 to Diamaco, Inc, as the low bidder	TRAN	<u>8-40</u>
(k) Motion to award Bid No. 0328 for citywide rockeries reconstruction project to address rockery repair and replacement needs in the <i>Somerset</i> and <i>Bridle Trails neighborhoods</i> to A-1 Landscaping & Construction, Inc., as low bidder in the amount of \$133,545.00 (PW-M-12)	TRAN	<u>8-45</u>
(l) Ordinance No. 5464 authorizing an amendment to an interlocal agreement with King County for the development, implementation and operation of the Bellevue transit signal priority project at the intersections of NE 8 th Street and 148 th Avenue NE, and NE 8 th Street and 156 th Avenue NE to extend the expiration date to December 31, 2006 to allow sufficient time to test new technology	TRAN	<u>8-49</u>
(m) Motion to award Bid No. 0307 regarding the Evergreen Point Road at 2633 sewer repair to Trenchless Construction Services LLC, as low bidder, in the amount of \$106,616.38 (CIP Plan No. S-24, Utility Capital Investment Program Fund 4690)	UTIL	<u>8-52</u>
(n) Motion to award Bid No. 0340 for one Self Propelled Remote Easement Jet Cleaning Machine to Sreco Flexible, Inc, as low bidder, in the amount of \$21,113.73	UTIL	<u>8-56</u>

(o) Resolution No. 6897 authorizing execution of a Consultant Services Agreement with INCA Engineers, Inc. for the repair of the *Compton Trails* retention vault, in the amount of \$71,300.00

UTIL

5-58

9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment